

MONTHLY BOARD MEETING

AGENDA

September 22, 2014

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

**PERSON
RESPONSIBLE**

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKER: LOREN NAKAI, WELLNESS COORDINATOR, SIERRA NATIVE ALLIANCE

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE AUGUST 25, 2014 REGULAR BOARD MEETING AND PUBLIC HEARING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA

SHARON BEHRENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

JANET O'MEARA
 CHERYL CLEVELAND
 JESSICA WILLIAMS
 SHARON BEHRENS
 JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- BOARD LEVEL GOALS
- REMINDER: MHADB MEETING DATES – NOVEMBER 17, 2014 AND DECEMBER 15, 2014
- BOARD HANDBOOK UPDATE

JANET O'MEARA
 JANET O'MEARA
 JANET O'MEARA
 JANET O'MEARA
 THERESA THICKENS

NEW BUSINESS

- FISCAL YEAR 2013-14 ANNUAL REPORT TO THE BOARD OF SUPERVISORS

JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: **TUESDAY, OCTOBER 14, 2014 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

NEXT MEETING DATE: MONDAY, OCTOBER 27, 2014 TIME: 6:00 PM PLACE: PLACE: ASOC - CIRBY HILLS CAFETERIA, 101 CIRBY HILLS DRIVE, ROSEVILLE

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)